

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 14th day of March, 2006 the City Council of the City of Aransas Pass and Aransas Pass Municipal Development District convened in a Special Called Joint Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

CITY COUNCIL

Jesus Galvan	Mayor
Dorothy Roberts	Mayor Pro Tempore
Jay Attaway	Council Member

ABSENT:

Frank Hametner	Council Member
Grace Chapa	Council Member

ADMINISTRATIVE
PERSONNEL PRESENT:

Scott Thompson,	City Manager
Ada Owens,	Interim City Secretary
Gretchen Black	Assistant City Manager

ADMINISTRATIVE
PERSONNEL ABSENT:

Allen Lawrence	City Attorney
----------------	---------------

PRESENT:

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

Hope Comingore	Vice President
Sherri Tringali	Secretary
Debra Keller	Executive Director
Randy Boatman	Board Member
Naomi Hansen	Board Member
Don McTee	Board Member
Laura Welborn	Board Member

ABSENT:

Jimmy Turner	Board Member
Don Williams	Board Member

ITEM 1.

CALL MEETING TO ORDER.

Mayor Galvan called the meeting to Order at 7:02 p.m. on March 14, 2006.

ITEM 2.

RECESS REGULAR MEETING AND CONVENE INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Convened into Executive Session at 7:03 p.m.

Section 551.072, Real Property, Discussion of Property Appraisals and Construction of Community Center

ITEM 3.

RECONVENE INTO OPEN SESSION TO CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Regular Session at 8:24 p.m.

Section 551.072, Real Property, Discussion of Property Appraisals and Construction of Community Center

Mayor Pro Tempore Roberts made the motion to disclose the information regarding the appraisals and purchase real property, Lots 22 through 32, Block 287. Councilmember Attaway seconded the motion and the motion carried unanimously.

Mayor Galvan turned the meeting over to the Aransas Pass Municipal Development District.

Vice President Comingore made the motion to reimburse the City of Aransas Pass for the purchase of Lots 22 through 32, Block 287. Member McTee seconded the motion and motion carried unanimously.

ITEM 4.

ADJOURNMENT OF MEETING.

Mayor Galvan adjourned the meeting at 8:26 p.m.

ATTEST:

Hope Comingore, Vice President

Ada Owens, Recording Secretary